

Thursday, January 22<sup>nd</sup>, 2009 – **5:30 P.M.**

## AGENDA

Servando M. Parapar, Secretary  
Captain Michael Haring, Chairman  
Deputy Chief of Police Jose L. Monteagudo  
Dr. Robert L. Maggs  
Sherry L. Reed

- November 17, 2008
- December 10, 2008

## Professional Indemnity, renewal of fiduciary liability insurance

P/O Joseph McCormack, H/D 11/26/07, T/D 11/24/08, Contributions \$5,655.72  
Less 20% WH Taxes of \$1,131.14, Net Check of \$ 4,524.58

## **NEW BUSINESS**

### **7. a) Schools/Conferences:**

- FPPTA, Trustees' School, 2/1 – 4/09, Renaissance World Golf Village, St. Augustine, FL
- Division of Retirement – 30<sup>th</sup> Annual Police Officers' & Firefighters' Trustees' School, 5/18 – 20/09, Tallahassee, FL

### **7. b) Review – Information requested by Trustee Robert Maggs and provided by Frank Wan of Burgess Chambers & Associates**

### **7. c) Authorize Chairman & Secretary to sign required forms for filing of IRS Determination Letter.**

### **8. Trustees' Concerns**

### **9. REPORTS**

#### **Attorney**

**Administrator** - Accounting complete, Data for Actuary still in progress

**Other** -

### **10. Input from Active/Retired Members**

### **11. Next Meeting Date – Thursday, March 26, 2009/Adjournment**

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In accordance with the Americans Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the Village Clerk, 85 W. McIntyre Street, Key Biscayne, FL 33149, telephone number (305) 365-5506, no later than two business days prior to such proceedings.

If a person decides to appeal any decision made by the Board of Trustees of the Police Officers and Firefighters Retirement Plan with respect to any matter considered at this meeting or hearing, that person will need a record of the proceedings, and for such purpose, may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (F.S. 286.0105)

This meeting may be conducted by means of or in conjunction with communications media technology, specifically a telephone conference call. The above location, which is ordinarily open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where telephone access to the meeting will be provided.